

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032464

FILED
Aug 10, 2011
Secretary of State

Entity Name: ISLAMORADA OUTFITTERS CORP

Current Principal Place of Business:

85932 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

111 KEY HEIGHTS DR.
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 84-1638060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, KELLY
111 KEY HEIGHTS DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLY MCGUIRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGUIRE, KELLY
Address: 111 KEY HEIGHTS DR.
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: CASSIDY, DESMOND J
Address: 78 CEDAR SHORE DR.
City-St-Zip: MASSAPEQUA, NY 11758 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY MCGUIRE

Electronic Signature of Signing Officer or Director

PRES

08/10/2011

Date